



James T. Higgins, At Large
Council President

Jeffrey J. Mutter, District 2
Council President Pro-tem

Antonio J. Albuquerque, District 1
Council Member

Mia A. Ackerman, District 5
Council Member

Bruce A. Lemois, At-Large
Board of Licensing Chair

Kelley Morris, District 3
Board of Licensing Vice Chair

Jason B. Kirkpatrick, District 4
Council Member

**AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, DECEMBER 19, 2007 AT 7:30 P.M.
COUNCIL CHAMBERS, TOWN HALL
45 BROAD STREET, CUMBERLAND
OPEN SESSION**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. GENERAL ANNOUNCEMENTS

4. UNANIMOUS CONSENT ITEMS

5. CONSENT AGENDA

A. Acceptance of the Regular Town Council Meeting of December 5, 2007 and the Special Town Council Meeting of December 12, 2007

B. DEPARTMENT REPORTS:

Police Department
Building Official
Animal Control
Tax Assessor
Parks and Recreation Department
Rescue Department

C. COMMUNICATIONS:

1. C-07-25 – A Letter from DEM regarding an Insignificant Alteration – Permit, Application No. 07-0173 in reference to Assessor's Plat 54, Lot 36 and 523

6. FINANCE REPORT

1. General Fund Report as of 11/30/07 for the current FY 2007-2008 period.
2. Update of Annual Audit.

7. OLD BUSINESS:

A. ORDINANCES FOR PUBLIC HEARING:

1. **#07-19** - An Ordinance in amendment of the Code of Ordinances of the Town of Cumberland, Rhode Island, as amended, amending the ordinances and map thereof with reference to Cumberland Assessor's Plat 59, Lot 7 in the Town of Cumberland ordains (from Agricultural-1 (A-1) to Agricultural-2 (A-2)) (tabled from September 19, 2007, October 3, 2007, November 7, 2007, and December 5, 2007)
2. **#07-27** – An Ordinance relating to Fair Share Development Impact Fees (tabled from November 21, 2007 and December 5, 2007)
3. **#07-29** – An Ordinance relating to the Benefit Package for Executive Staff (tabled from November 21, 2007 and December 5, 2007)
4. **#07-30** – An Ordinance for a Change to the Town of Cumberland Zoning Map Hidden Meadows Overlay District – Residential Cluster Development
5. **#-07-31** – An Ordinance Amending the Ordinance Establishing the Salaries of the Executive Staff and other Positions (tabled from December 5, 2007)

B. IMPACT FEE WAIVER HEARING:

1. A request from Paul and Kimberly Bernier for an Impact Fee Waiver under Section 36-174(a) (tabled from November 7, 2007)

C. RESOLUTIONS:

1. **R-07-186** – A Resolution Authorizing an increase to the approved amount of the existing contract with American Teleconnect, Inc. of Cranston, Rhode Island in an amount not to exceed \$23,975 for the provisions of Telecommunications Services at the J.J. McLaughlin School and Ashton Elementary School

8. NEW BUSINESS:

A. CLAIM:

John Laurendeau of 88 Pound Road

B. ORDINANCE FOR PRESENTATION AND PERMISSION TO ADVERTISE:

1. **#07-33** – An Ordinance relating to the Cumberland Open Space Commission (Presented by Council President Higgins on behalf of the Administration)

C. RESOLUTIONS:

1. **R-07-187** – A Resolution to the Town of Cumberland Employee Manual
2. **R-07-188** – A Resolution Adopting the Executive Position Description Manual
3. **R-07-189** – A Resolution Adopting the Town of Cumberland Accounting Manual
4. **R-07-190** – A Resolution authorizing Mayor Daniel J. McKee to contract with Woodard & Curran, Inc. for Technical Assistance at the Water Treatment Facility

- 5. R-07-191** – A Resolution authorizing Mayor Daniel J. McKee to execute an Amendment to an existing agreement with STC Five LLC

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired or need additional information should notify the Town Clerk's Office at (401) 728-2400 ext. 138 no less than 48 hours before the meeting.

Posted: December 14, 2007

TELEPHONE: 401-728-2400, Ext. 138 • www.cumberlandri.org